



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

EXECUTIVE COMMITTEE

MEETING AGENDA

Monday, April 25, 2016 | 1:00 pm – 3:00 pm

Commission Offices
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5. Committee Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	1:10pm — 1:13pm
6. Division of HIV and STD Programs (DHSP) Report		DHSP Staff	1:13pm — 1:30pm
7. Executive Director's Report		C Barrit, MPIA, Executive Director	1:30pm -- 2:00pm
A Leadership Training			
(1) Conflicts of Interest			
(2) Code of Conduct			
B Commission/DHSP 2016 Work Plan			
OA Integrated HIV Prevention and Care			
C Plan Southern California Regional Community Meeting			
8. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	2:00pm — 2:10pm
A Meeting Management			
(1) Public Comment			
(2) Quorum			
9. Integration Advisory Board (IAB) Report		A Fox, MPM. IAB Co-Chair	2:10pm -- 2:15pm

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
10. Standing Committee Reports			
		Committee	2:15pm -- 2:50pm
A Planning, Priorities and Allocations (PP&A) Committee		A Ballesteros, MBA/M Enfield, Co-Chairs	
(1) Comprehensive HIV Plan (CHP) Task Force		A King, MPH/T Smith, MPA, Co-Chairs	
(a) Listening Session – SPA 1			
(b) 4/29/16 Data Summit			
B Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados, MSW, Co-Chairs	
(1) Quality Improvement			
(2) Prevention Standards			
(3) Special Populations Guidelines: Transgender, Women, Youth and the Incarcerated			
C Operations Committee		T Winder/K Stalter, Co-Chairs	
(1) Membership Management			
(a) Application(s)			
i) Majel Arnold, MA-HS Part B	MOTION #3		
(2) Policies and Procedures			
(a) Commission Membership Evaluation and Nomination Process (revised)	MOTION #4		
(b) Commission Sponsorship at Events	MOTION #5		
D Public Policy Committee		A Fox, MPM, Co-Chair	
(1) 2016 Proposed Legislative Agenda			
(2) Housing Initiatives			
9. Caucus Reports			
		Committee	2:50pm — 2:55pm
A Consumer Caucus		K Donnelly/J Green/S Samone-Loreca, Co-Chairs	
B People of Color Caucus		Caucus members	
C Transgender Caucus		M Enfield/M Roman, Co-Chairs	
D Youth Caucus		G Granados, Chair	
E Women's Caucus		B Gordon, Co-Chair	
10. Next Steps			
		Committee	2:55pm — 2:58pm
A Task/Assignment Recap			
11. Announcements			
		Committee and Public	2:58pm — 3:00pm
12. Adjournment			
		B Land/R Rosales, Co-Chairs	3:00pm

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PROPOSED MOTION(s)/ACTION(s):	
MOTION #1:	Approve the Agenda order.
MOTION #2:	Approve the Executive Committee meeting minutes, as presented.
MOTION #3:	Approve Majel Arnold, MS-HSA, state Office of AIDS representative, to the Part B seat, as presented.
MOTION #4:	Approve the revised Commission Membership Evaluation and Nomination Process policy, as presented.
MOTION #5:	Approve the Commission Sponsorship at Events policy, as presented.

EXECUTIVE COMMITTEE MEMBERS:			
Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Joseph Cadden, MD
Kevin Donnelly	Michelle Enfield	Aaron Fox, MPM	Grissel Granados, MSW
Anthony Mills, MD	Mario Pérez, MPH	Juan Rivera	Kevin Stalter
Terrell Winder			
QUORUM:	7		

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All agenda items are subject to action  Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmccclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.